



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 2015 2:00 PM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of September 22, 2015. **Approve (Vote: 4-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. CHAIRMAN'S REPORT

VIII. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Bagwell, Chairman

a. Employee Pay:

- 1) Approve and Authorize 1% COLA for all employees effective December 11, 2015 pay period. **Approve (Vote: 4-0)**
- 2) Approve and Authorize Law Enforcement Compensation Plan reduced by 1% COLA effective December 11, 2015 pay period. **Approve (Vote: 4-0)**

2. Public Safety Committee – Commissioner Maxey, Chairman

3. Public Works Committee – Commissioner Wallace, Chairman

4. Water Committee – Commissioner Fricks, Chairman

5. Judicial Services Committee (CJIS) – Commissioner Fricks

6. Floyd County Library Board – Commissioner Hancock

7. Special Committee Reports

a. **Fire Overview Committee – Commissioners Bagwell & Fricks**

- b. Joint Services Committee – Commissioners Maxey & Bagwell**
- c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
- d. Joint Solid Waste Commission – Commissioners Bagwell & Wallace**
- e. SPLOST Project Overview Committee – Commissioners Maxey & Bagwell**
- f. RFPRA Task Force Committee – Commissioners Fricks & Maxey**

IX. CLERK’S REPORT

Consent Agenda - Approve (Vote: 4-0)

1. Approve request from Tax Commissioner for Refund of Motor Vehicle Tax Payment made in error in the amount of \$427.52.
2. Approve and Authorize Award of Bid to Midian Roofing, Inc., for Roof Replacement at the Forum in the amount of \$351,000.00. (Insurance/2013 SPLOST Forum Civic Center Facility Upgrade Project)
3. Approve and Authorize Award of Bid to Langdale Chevrolet Fleet for the Purchase of One (1) 15 Passenger Van for the Prison in the amount of \$26,745.00.
4. Approve and Authorize Award of Bid to Wade Ford for the Purchase of Two (2) 4x4 ½ Ton Pickup Trucks for the Public Works Department in the amount of \$23,663.00 for a total of \$47,326.00.
5. Approve and Authorize Award of Bid to Yancey Brothers for the Purchase of Skid Steer Loader for Recycling Center in the amount of \$40,084.00. (2013 SPLOST Rome-Floyd County Recycling Center Improvements Project)

X. MANAGER’S REPORT

1. Approve and Authorize Extension of Current Contract with Peek Pavement Marking, LLC, for Georgia Department of Transportation (GDOT) Off System Safety Project (P.I. Number 0011650) for the placement of standard road signs, roadway striping and stop lines. **Approve (Vote: 4-0)**
2. Approve and Authorize Execution of Grant Administration Agreement for Lindale Community Development Block Grant (CDBG) Application. **Approve (Vote: 4-0)**
3. Approve and Authorize Execution of Agreement between Floyd County and Coosa Valley Regional Services and Development Corporation for the Purchase of Two (2) Vans for the Rome Senior Center Meals on Wheels Program. **Approve (Vote: 4-0)**

4. Approve Award of Bid and to Authorize Execution of Lease Agreement between Floyd County and Georgia Power Company, for Perimeter Lights at the Floyd County Jail. (2013 SPLOST Floyd County Jail Improvements Project) **Approve (Vote: 4-0)**

XI. ATTORNEY'S REPORT

XII. OTHER BUSINESS

XIII. ADJOURN